

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

September 23, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of July 22, 2004-Beulah Coughenour, Chairperson
2. Financial Report- Robert Erney, Financial Manager.
3. Report of Veolia Water Indianapolis LLC-Tim Hewitt, President and Operations Manager.
4. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
5. Resolution No. 29, 2004-Approval of the Transfer of Character 3 Funds of the 2004 Budget to Character 4 Funds of the 2004 Budget-Robert Erney, Financial Manager.
6. Resolution No. 30, 2004- Approval of Capital Projects-Carlton E. Curry, Director of Contracts and Operations.
7. Resolution No. 31, 2004- Approval of Triton Schools Main Extension Agreement and Contribution in Aid of Capital- Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 32, 2004- Approval of Consulting Agreement- Robert Erney, Financial Manager.
9. Resolution No. 33, 2004 – Authorization of Legal Action- Andrew I. Klineman, General Counsel.
10. “Business Outlook and Beyond” 2005 Capital Plan Presentation- Carlton E. Curry, Director of Contracts and Operations
11. Resolution No. 34, 2004 – Approval of Capital Plan- Carlton E. Curry, Director of Contracts and Operations.
12. Other Business

- a. Other Board Business
- b. Public Comment